

**INDUSTRIAL SEARCH COMMITTEE MINUTES
JULY 21, 2015**

SIGN IN

PAUL JACKSTADT	DAN MCDOWELL
NIKKI PETRILLO	RON SIMPSON
BOB PICKERELL	DON THOMPSON
WALMER SCHMIDTKE	BILL DAVIS
GERALD WILLIAMS	MAYOR ED HAGNAUER
BRIAN KONZEN	JUDY WHITAKER

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED TO NIGHT THAT JON FERRY WOULD DISCUSS THE STRATEGIC ACTION PLAN, BUT FIRST WE HAVE AN INDUCEMENT RESOLUTION FOR PROPOSED TIF REDEVELOPMENT AREA WITH AMERICAS CENTRAL PORT. A LETTER WAS RECEIVED FROM ATTORNEY LEO KONZEN AND THE PORT AUTHORITY TO ALL THE COUNCIL MEMBERS. WE ARE ASKING FOR COUNCIL APPROVAL ON THIS RESOLUTION TONIGHT.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO APPROVE THE INDUCEMENT RESOLUTION FOR PROPOSED TIF REDEVELOPMENT AREA WITHIN AMERICAS CENTRAL PORT. MOTION CARRIED.

JACKSTADT TURNED THE MEETING OVER TO JON FERRY TO DISCUSS THE ECONOMIC DEVELOPMENT STRATEGIC ACTION PLAN.

FERRY GAVE EVERYONE AN ECONOMIC DEVELOPMENT STRATEGIC ACTION PLAN 2015 BOOKLET AND EXPLAINED THE FINDINGS TO THE COUNCIL AND STATED THAT THE MOST IMPORTANT THING FROM THIS STUDY IS THAT WE NEED TO DEVELOP A NET WORK.

JACKSTADT STATED THAT ON AUGUST 18TH, 2015 THE COUNCIL WILL VOTE ON THE PLAN.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.